2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007752

Entity Name: TRI-COUNTY EVERGLADES TOURS INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 SE 7TH ST

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1844 SE 7TH ST POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFANO, ANTHONY J JR 1844 SE 7TH ST POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: ALFANO, ANTHONY J JR. Address: 1844 SE 7TH ST

City-St-Zip: POMPANO BEACH, FL 33060

Title: VP,T

 Name:
 ALFANO, LORRAINE

 Address:
 1844 SE 7TH ST

 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J ALFANO, JR PRES 02/17/2010